

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018833

FILED
May 01, 2009
Secretary of State

Entity Name: HERNANDEZ & FLOR INVESTMENTS , INC

Current Principal Place of Business:

2000 N WASHINGTON BLV
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

1775 8TH STREET
SARASOTA, FL 34236

New Mailing Address:

2000 N WASHINGTON BLVD
SARASOTA, FL 34234

FEI Number: 26-2008210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, HECTOR F
1775 8TH STREET
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

HERNANDEZ, HECTOR F
2000 N WASHINGTON BLVD
SARASOTA, FL 34234 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: HECTOR HERNANDEZ

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, HECTOR F
Address: 1775 8TH STREET
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, HECTOR F
Address: 2000 N WASHINGTON BLVD
City-St-Zip: SARASOTA, FL 34234

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HECTOR HERNANDEZ

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date